



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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February 20, 2007

IN REPLY PLEASE

REFER TO FILE: **WM-7**

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**MALIBU CREEK WATERSHED BACTERIA
TOTAL MAXIMUM DAILY LOAD IMPLEMENTATION PLAN DEVELOPMENT
SUPERVISORIAL DISTRICT 3
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chairman to execute the enclosed Agreement between the City of Malibu, City of Calabasas, City of Agoura Hills, City of Westlake Village, City of Hidden Hills, City of Thousand Oaks, County of Ventura, the State of California Department of Transportation (Caltrans), and the County of Los Angeles (acting for itself and on behalf of the Los Angeles County Flood Control District) to provide a cooperative financial arrangement and accept reimbursement of funds for the preparation of the Malibu Creek Watershed Bacteria Total Maximum Daily Load (TMDL) Implementation Plan. The Los Angeles County Flood Control District will receive a maximum reimbursement of \$440,256 under this Agreement.
2. Authorize the Director of Public Works, or his designee, to implement the Agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Malibu Creek Watershed Bacteria TMDL became effective on January 10, 2006. The TMDL designates the County of Los Angeles, the Los Angeles County Flood Control District, and the other agencies with jurisdiction over the Malibu Creek Watershed as responsible agencies. The TMDL requires the submittal of an

implementation plan to the Los Angeles Regional Water Quality Control Board. The responsible agencies proposed to jointly develop an implementation plan for the Malibu Creek Watershed.

On November 8, 2005, your Board authorized the Chief Engineer of the Flood Control District to execute a Consultant Services Agreement to prepare the Malibu Creek Watershed Bacteria TMDL Implementation Plan. Subsequently, the County, City of Malibu, City of Calabasas, City of Agoura Hills, City of Westlake Village, City of Hidden Hills, City of Thousand Oaks, County of Ventura, and Caltrans cooperatively developed the enclosed Agreement to share the monetary costs for preparing the implementation plan. Under this Agreement, the Los Angeles County Flood Control District will receive a maximum reimbursement of \$440,256.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goals of Organizational Effectiveness and Fiscal Responsibility by cost sharing with other agencies and utilizing a collaborative effort to produce the implementation plan.

FISCAL IMPACT/FINANCING

There will be no impact to the County's General Fund.

Under the terms of this Agreement, the Flood Control District Fund will receive a maximum total reimbursement of \$440,256: \$6,797 from the City of Malibu, \$52,333 from the City of Calabasas, \$63,207 from the City of Agoura Hills, \$43,498 from the City of Westlake Village, \$1,359 from the City of Hidden Hills, \$77,480 from the City of Thousand Oaks, \$191,504 from the County of Ventura, and \$4,078 from Caltrans. The Flood Control District will submit the invoices to the above agencies in Fiscal Year 2006-07.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed Agreement has been executed by the City of Malibu, City of Calabasas, City of Agoura Hills, City of Westlake Village, City of Hidden Hills, City of Thousand Oaks, County of Ventura, and Caltrans and has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Execution of the enclosed Agreement is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the State CEQA guidelines. Any future project that may be proposed for construction or implementation will undergo the appropriate environmental review.

CONTRACTING PROCESS

On November 8, 2005, your Board approved the contracting process associated with this Agreement.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current services or projects.

CONCLUSION

Please return 23 original copies of the Agreement together with 3 adopted copies of this letter to Public Works. The copy marked COUNTY ORIGINAL is for your files.

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

JH:ad

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Enc.

cc: Chief Administrative Office
County Counsel